

**FEC
FORM 3X****REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

ADDRESS (number and street)

1120 Connecticut Avenue NW

Suite 600

Washington

DC

20036

☐ Check if different than previously reported. (ACC)

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00004275

3. IS THIS REPORT

☒

NEW (N)

OR

☐

AMENDED (A)

4. TYPE OF REPORT

(Choose One)

(a) Quarterly Reports:

☐ April 15 Quarterly Report (Q1)☐ July 15 Quarterly Report (Q2)☐ October 15 Quarterly Report (Q3)☐ January 31 Year-End Report (YE)☐ July 31 Mid-Year Report (Non-election Year Only) (MY)☐ Termination Report (TER)

(b) Monthly Report Due On:

☐ Feb 20 (M2)☐ May 20 (M5)☐ Aug 20 (M8)☐ Nov 20 (M11) (Non-Election Year Only)☐ Mar 20 (M3)☐ Jun 20 (M6)☐ Sep 20 (M9)☐ Dec 20 (M12) (Non-Election Year Only)☐ Apr 20 (M4)☐ Jul 20 (M7)☐ Oct 20 (M10)☒ Jan 31 (YE)

(c) 12-Day

PRE-Election

Report for the:

☐ Primary (12P)☐ Convention (12C)☐ General (12G)☐ Special (12S)☐ Runoff (12R)

Election on

M M M / D D D / Y Y Y Y Y Y

in the State of

(d) 30-Day

POST-Election

Report for the:

☐ General (30G)☐ Runoff (30R)☐ Special (30S)

Election on

M M M / D D D / Y Y Y Y Y Y

in the State of

5. Covering Period

M M M / D D D / Y Y Y Y Y Y
11 25 2014

through

M M M / D D D / Y Y Y Y Y Y
12 31 2014

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Mr. Paul C Katz

Signature of Treasurer

Mr. Paul C Katz

[Electronically Filed]

Date

M M M / D D D / Y Y Y Y Y Y
01 12 2015

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office
Use
Only**FEC FORM 3X**
Rev. 12/2004

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Report Covering the Period: From: M M / D D / Y Y Y Y Y 11 / 25 / 2014 To: M M / D D / Y Y Y Y Y 12 / 31 / 2014

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, Y Y Y Y Y 2014		1580469.30
(b) Cash on Hand at Beginning of Reporting Period.....	1376348.93	
(c) Total Receipts (from Line 19)	247833.84	1831998.91
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	1624182.77	3412468.21
7. Total Disbursements (from Line 31)	10500.57	1798786.01
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	1613682.20	1613682.20
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	

☒ This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Report Covering the Period:

From:

M M /

D D /

Y Y Y Y Y

11 25 2014

To:

M M /

D D /

Y Y Y Y Y

12 31 2014

I. Receipts
COLUMN A
Total This Period

COLUMN B
Calendar Year-to-Date

11. Contributions (other than loans) From:

(a) Individuals/Persons Other

Than Political Committees

(i) Itemized (use Schedule A).....

8263.35

154944.25

(ii) Unitemized

3710.12

33394.51

(iii) TOTAL (add

Lines 11(a)(i) and (ii)..... ►

11973.47

188338.76

(b) Political Party Committees

0.00

0.00

(c) Other Political Committees

(such as PACs).....

0.00

38034.00

(d) Total Contributions (add Lines

11(a)(iii), (b), and (c)) (Carry

Totals to Line 33, page 5) ►

11973.47

226372.76

12. Transfers From Affiliated/Other

Party Committees.....

235849.00

1592344.00

13. All Loans Received

0.00

0.00

14. Loan Repayments Received.....

0.00

0.00

15. Offsets To Operating Expenditures

(Refunds, Rebates, etc.)

(Carry Totals to Line 37, page 5).....

0.00

0.00

16. Refunds of Contributions Made

to Federal Candidates and Other

Political Committees.....

0.00

13125.00

17. Other Federal Receipts

(Dividends, Interest, etc.).....

11.37

157.15

18. Transfers from Non-Federal and Levin Funds

(a) Non-Federal Account

(from Schedule H3).....

0.00

0.00

(b) Levin Funds (from Schedule H5)

0.00

0.00

(c) Total Transfers (add 18(a) and 18(b))..

0.00

0.00

19. Total Receipts (add Lines 11(d),
12, 13, 14, 15, 16, 17, and 18(c))..... ►

247833.84

1831998.91

20. Total Federal Receipts

(subtract Line 18(c) from Line 19) ►

247833.84

1831998.91

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures	0.57	7112.01
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	0.57	7112.01
22. Transfers to Affiliated/Other Party Committees.....	0.00	2000.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	10500.00	1789674.00
24. Independent Expenditures (use Schedule E)	0.00	0.00
25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....	0.00	0.00
29. Other Disbursements	0.00	0.00
30. Federal Election Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add .. Lines 30(a)(i), 30(a)(ii) and 30(b))....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	10500.57	1798786.01
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	10500.57	1798786.01

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3)	11973.47	226372.76
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	11973.47	226372.76
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ►	0.57	7112.01
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) ►	0.57	7112.01

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mrs. Carolyn M Mroz

Mailing Address 7114 North Point Road

City
Baltimore

State
MD

Zip Code
21219

FEC ID number of contributing
federal political committee.

C

Name of Employer

Bay-Vanguard MHC

Occupation

Advisor

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

265.00

Date of Receipt

12 / 01 / 2014

Transaction ID : AD7FA663072044269AA7

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

B. Mr. Blair A Hillyer

Mailing Address 105 Grant Street

City

Dennison

State

OH

Zip Code

44621

FEC ID number of contributing
federal political committee.

C

Name of Employer

First National Bank

Occupation

Chairman, President & Chief Executive

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

12 / 09 / 2014

Transaction ID : ADF06F70789D6422AA3B

Amount of Each Receipt this Period

300.00

Full Name (Last, First, Middle Initial)

C. Mr. Frank Sorrentino III

Mailing Address 301 Sylvan Avenue

City

Englewood Cliffs

State

NJ

Zip Code

07632

FEC ID number of contributing
federal political committee.

C

Name of Employer

ConnectOne Bancorp, Inc.

Occupation

Chairman, President and Chief Executiv

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

12 / 11 / 2014

Transaction ID : ADA6563BFADF6452A8D6

Amount of Each Receipt this Period

250.00

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

590.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Gregg L Vandaveer

Mailing Address PO Box 250

City

State

Zip Code

Tuttle

OK

73089-0250

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Sooner State Bank

President and Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1250.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 22 / 2014

Transaction ID : A6D2A8007AE2C41809B1

Amount of Each Receipt this Period

1000.00

Full Name (Last, First, Middle Initial)

B. Mr. John A Ikard

Mailing Address FirstBank Holding Company
12345 West Colfax Avenue

City

State

Zip Code

Lakewood

CO

80215

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

FirstBank Holding Company

President and Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2000.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 22 / 2014

Transaction ID : AB859B46F5F0E4D319C0

Amount of Each Receipt this Period

2000.00

Full Name (Last, First, Middle Initial)

C. Mr. Joseph J Witt

Mailing Address 8050 Washington Avenue South, Suit

City

State

Zip Code

Eden Prairie

MN

55344

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Minnesota Bankers Association

President and Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 22 / 2014

Transaction ID : AC6804A3B46DE424A8D3

Amount of Each Receipt this Period

500.00

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

3500.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Gary S Littlefield

Mailing Address 7235 Jefferson Hwy

City

Baton Rouge

State

LA

Zip Code

70806-8116

FEC ID number of contributing
federal political committee.

C

Name of Employer

Gulf Coast Bank and Trust Company

Occupation

Baton Rouge Market President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

260.00

Date of Receipt

12 / 24 / 2014

Transaction ID : AAE2E3DA27FA14355828

Amount of Each Receipt this Period

30.00

Payroll Deduction: \$10.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Mr. Alfred Liggans

Mailing Address 200 Saint Charles Avenue

City

New Orleans

State

LA

Zip Code

70130

FEC ID number of contributing
federal political committee.

C

Name of Employer

Gulf Coast Bank and Trust Company

Occupation

Vice President and Trust Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

390.00

Date of Receipt

12 / 24 / 2014

Transaction ID : A9FCF2D351AE947E5AC0

Amount of Each Receipt this Period

45.00

Payroll Deduction: \$15.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Ms. Ana P Perkins

Mailing Address 1825 Veterans Memorial Boulevard

City

Metairie

State

LA

Zip Code

70005

FEC ID number of contributing
federal political committee.

C

Name of Employer

Gulf Coast Bank and Trust Company

Occupation

Assistant Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

260.00

Date of Receipt

12 / 24 / 2014

Transaction ID : A227DC23DBA8F4507B16

Amount of Each Receipt this Period

30.00

Payroll Deduction: \$10.00/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

105.00

SCHEDULE A (FEC Form 3X)**ITEMIZED RECEIPTS**Use separate schedule(s)
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Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16
<input type="checkbox"/> 17			

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mrs. Carolyn M Mroz

Mailing Address 7114 North Point Road

City	State	Zip Code
Baltimore	MD	21219

FEC ID number of contributing
federal political committee.

C

Name of Employer

Bay-Vanguard MHC

Occupation

Advisor

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

305.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
12	/	29	/	2014

Transaction ID : A13930EA4D5F040A98EB

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

B. Mr. Bruce T Whitehurst

Mailing Address 4490 Cox Road

City	State	Zip Code
Glen Allen	VA	23060

FEC ID number of contributing
federal political committee.

C

Name of Employer

Virginia Bankers Association

Occupation

President and Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
12	/	30	/	2014

Transaction ID : A5DE7FBBEBE7D4A1CAF8

Amount of Each Receipt this Period

125.01

Payroll Deduction: \$41.67/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Mr. Steven J Nykorchuk

Mailing Address 1120 Connecticut Avenue Northwest

City	State	Zip Code
Washington	DC	20036-3971

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Business Systems Analyst

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
12	/	31	/	2014

Transaction ID : AA69FA5891F6C44D0A0E

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

185.85

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Robert G Rowe III

Mailing Address 1120 Connecticut Avenue NW Suite 6

City State Zip Code
Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Vice President and Associate Chief Cou

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

12 / 31 / 2014

Transaction ID : AD0C1E8823B114D1CA4A

Amount of Each Receipt this Period

50.00

Payroll Deduction: \$25.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Mr. Rich S Wolford

Mailing Address 1120 Connecticut Avenue Northwest

City State Zip Code
Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Director, Regional Membership

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

12 / 31 / 2014

Transaction ID : AE0BDF5D1A5CA4A6481F

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Yesie Legesse

Mailing Address 1120 Connecticut Avenue NW #600

City State Zip Code
Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

System Analyst

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

12 / 31 / 2014

Transaction ID : AB3C61B4F6BA040A099C

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

91.68

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Andrew W Clark

Mailing Address 1120 Connecticut Avenue NW Suite

City State Zip Code
 Washington DC 20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Director Benefits

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

12 / 31 / 2014

Transaction ID : A2E23B9F8D5DC4C279DC

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Ms. Maureen A Kenney

Mailing Address 1120 Connecticut Avenue NW Suite

City State Zip Code
 Washington DC 20036-0397

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Director, Distance Learning

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

12 / 31 / 2014

Transaction ID : AFB32AE0EC41F4A09ACE

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Ms. Charlotte F Birch

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
 Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President, Member Communic

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

504.00

Date of Receipt

12 / 31 / 2014

Transaction ID : A65E7AC8B16DA4B7B95D

Amount of Each Receipt this Period

42.00

Payroll Deduction: \$21.00/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

83.68

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Joan N Gregory

Mailing Address 1120 Connecticut Avenue NW Suite

City State Zip Code
Washington DC 20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Vice President, Congressional Relation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1008.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 31 2014

Transaction ID : ACCCDC4EBDD3C4A0882

Amount of Each Receipt this Period

84.00

Payroll Deduction: \$42.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Ms. Jennifer Hatten

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Insurance Association

Occupation

Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

504.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 31 2014

Transaction ID : AA1ED533643484E32844

Amount of Each Receipt this Period

42.00

Payroll Deduction: \$21.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Mr. Michael J Hunter

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
Washington DC 20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Chief Operating Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4999.92

Date of Receipt

M M / D D / Y Y Y Y Y
12 31 2014

Transaction ID : A8DD385E9925B4B4BB88

Amount of Each Receipt this Period

416.66

Payroll Deduction: \$208.33/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

542.66

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Ms. Alexandra Maroulis-Cronmiller

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
 Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Vice President, Council and Committee

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

504.00

Date of Receipt

M M / D D / Y Y Y Y Y
 12 31 2014

Transaction ID : A3BFCAF5F44B74A60894

Amount of Each Receipt this Period

42.00

Payroll Deduction: \$21.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Ms. C. Diane Poole

Mailing Address 1120 Connecticut Avenue NW Suite 6

City State Zip Code
 Washington DC 20036-3971

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

SVP, Data Management and Policy Develo

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1008.00

Date of Receipt

M M / D D / Y Y Y Y Y
 12 31 2014

Transaction ID : A17817156C55542128A6

Amount of Each Receipt this Period

84.00

Payroll Deduction: \$42.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Mrs. Eve E. Wallace

Mailing Address 1120 Connecticut Avenue NW, Ste 60

City State Zip Code
 Washington DC 20036-0397

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

504.00

Date of Receipt

M M / D D / Y Y Y Y Y
 12 31 2014

Transaction ID : AFC7D16061C41426CBB6

Amount of Each Receipt this Period

42.00

Payroll Deduction: \$21.00/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

168.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Alison Talmadge Touhey

Mailing Address 2228 Washington Ave
Apt 301

City State Zip Code
Silver Spring MD 20910-2636

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Research Analyst

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

12 / 31 / 2014

Transaction ID : A82E9703F05E441C0861

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Mr. James G Edrington

Mailing Address 1120 Connecticut Avenue NW, 5th Fl

City State Zip Code
Washington DC 20036-0397

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Executive Vice President, Professional

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1008.00

Date of Receipt

12 / 31 / 2014

Transaction ID : A2182492AD40B4D2DB77

Amount of Each Receipt this Period

84.00

Payroll Deduction: \$42.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Mr. John L Hall

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President, Public Relation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

12 / 31 / 2014

Transaction ID : A770EAD4EB2353441B90A

Amount of Each Receipt this Period

50.00

Payroll Deduction: \$25.00/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

154.84

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Ms. Margaret E Kelly

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
 Washington DC 20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Vice President, Marketing

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

360.00

Date of Receipt

12 / 31 / 2014

Transaction ID : A197A4E6920014330A7E

Amount of Each Receipt this Period

30.00

Payroll Deduction: \$15.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Ms. Carrie J Heiman

Mailing Address 1120 Connecticut Avenue Northwest

City State Zip Code
 Washington DC 20036-3971

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Associate Director MIS Customer Servic

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

12 / 31 / 2014

Transaction ID : A55BDC34E5D864C4A87A

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Corey Carlisle

Mailing Address 1120 Connecticut Avenue NW Suite

City State Zip Code
 Washington DC 20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President, Banker Communit

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

504.00

Date of Receipt

12 / 31 / 2014

Transaction ID : A47FC60C1059147BA94D

Amount of Each Receipt this Period

42.00

Payroll Deduction: \$21.00/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

92.84

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mrs. Leslie T Callaway

Mailing Address 1120 Connecticut Avenue, NW

City

Washington

State

DC

Zip Code

20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Compliance Project Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

12 / 31 / 2014

Transaction ID : A8772D6C448BE471987F

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Ms. Kimberly M Michael

Mailing Address 1120 Connecticut Avenue NW

City

Washington

State

DC

Zip Code

20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Director, Member Outreach

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

12 / 31 / 2014

Transaction ID : AFAC1EA7001B74FBBA74

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Mr. James C Ballentine

Mailing Address 1120 Connecticut Avenue NW

City

Washington

State

DC

Zip Code

20036-3902

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

EVP, Cong. Relations and Political Aff

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1200.00

Date of Receipt

12 / 31 / 2014

Transaction ID : AC682CDACCA834319837

Amount of Each Receipt this Period

100.00

Payroll Deduction: \$50.00/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

141.68

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Ms. Maryann Johnson

Mailing Address 1120 Connecticut Avenue NW Suite

City

Washington

State

DC

Zip Code

20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President and Market Manag

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

435.00

Date of Receipt

12 / 31 / 2014

Transaction ID : A033CE4492D824DF88E0

Amount of Each Receipt this Period

30.00

Payroll Deduction: \$15.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Ms. Donna J Fisher

Mailing Address 1120 Connecticut Avenue, NW

City

Washington

State

DC

Zip Code

20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President, Tax and Account

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

12 / 31 / 2014

Transaction ID : A531307AD0587468B816

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Ms. Maureen F Onda

Mailing Address 1120 Connecticut Avenue NW

City

Washington

State

DC

Zip Code

20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Manager, Large Bank Group

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

12 / 31 / 2014

Transaction ID : A71F28AC8AD9440D29DE

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

71.68

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Cristeena G Naser

Mailing Address 1120 Connecticut Avenue, NW

City State Zip Code
 Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

504.00

Date of Receipt

12 / 31 / 2014

Transaction ID : AB98B3EF95D0E4F23B2A

Amount of Each Receipt this Period

42.00

Payroll Deduction: \$21.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Mr. Stephen K Kenneally

Mailing Address 1120 Connecticut Avenue Northwest

City State Zip Code
 Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Vice President, Center for Regulatory

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

720.00

Date of Receipt

12 / 31 / 2014

Transaction ID : A7169F2F401014C5290B

Amount of Each Receipt this Period

60.00

Payroll Deduction: \$30.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Ms. Leann M. Shepp

Mailing Address 1120 Connecticut Avenue NW Suite

City State Zip Code
 Washington DC 20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Vice President, Membership

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

12 / 31 / 2014

Transaction ID : AE0FC8A59122643B49A1

Amount of Each Receipt this Period

12.50

Payroll Deduction: \$6.25/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

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114.50

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Robert G Eady

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
 Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Chief Financial Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1008.00

Date of Receipt

M M / D D / Y Y Y Y Y
 12 31 2014

Transaction ID : AD1F4DD6D94544959892

Amount of Each Receipt this Period

84.00

Payroll Deduction: \$42.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Mr. Kevin A. McKechnie

Mailing Address 1120 Connecticut Avenue NW Suite

City State Zip Code
 Washington DC 20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President and Director, Of

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

360.00

Date of Receipt

M M / D D / Y Y Y Y Y
 12 31 2014

Transaction ID : A1384F66B1CC44C599A0

Amount of Each Receipt this Period

30.00

Payroll Deduction: \$15.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Mr. William Douglas Johnson

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
 Washington DC 20036-3902

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President, Senior Advisor

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1200.00

Date of Receipt

M M / D D / Y Y Y Y Y
 12 31 2014

Transaction ID : A38D2D6DE56F7455C9BF

Amount of Each Receipt this Period

100.00

Payroll Deduction: \$50.00/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

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214.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Jordan O Goetzman

Mailing Address 1120 Connecticut Ave

City
Washington

State Zip Code
DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Vice President, State Associations and

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

12 / 31 / 2014

Transaction ID : A49212D9BBBF74BD2985

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Mr. Samuel E Pincich

Mailing Address 50 Crescent Drive

City
Glenview

State Zip Code
IL 60025

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Director, Regional Membership

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

900.00

Date of Receipt

12 / 31 / 2014

Transaction ID : A0EE70F10370E41DEA99

Amount of Each Receipt this Period

100.00

Payroll Deduction: \$50.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Mr. William J Kroll

Mailing Address 1120 Connecticut Avenue NW Suite 6

City
Washington

State Zip Code
DC 20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Executive Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

360.00

Date of Receipt

12 / 31 / 2014

Transaction ID : A9EFA4B9102324C039DE

Amount of Each Receipt this Period

30.00

Payroll Deduction: \$15.00/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ▶

TOTAL This Period (last page this line number only)..... ▶

150.84

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Shimelis Gebiresenibet

Mailing Address 1120 Connecticut Avenue NW Suite

City State Zip Code
 Washington DC 20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer
 American Bankers Association (ABA)

Occupation
 DBA

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

12 / 31 / 2014

Transaction ID : A4EC16107C1A74AAE979

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Mr. Edwin Elfmann

Mailing Address 1120 Connecticut Avenue NW Suite

City State Zip Code
 Washington DC 20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer
 American Bankers Association (ABA)

Occupation
 Vice President, Congressional Relation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

504.00

Date of Receipt

12 / 31 / 2014

Transaction ID : A7D11685E281E46CC9F3

Amount of Each Receipt this Period

42.00

Payroll Deduction: \$21.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Ms. Sheryl R Johnson

Mailing Address 1120 Connecticut Avenue Northwest

City State Zip Code
 Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer
 American Bankers Association (ABA)

Occupation
 Vice President, Marketing

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

12 / 31 / 2014

Transaction ID : A79DC38D441A94AB3AE7

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

83.68

TOTAL This Period (last page this line number only)..... ►

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Ms. Christine A Walika

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
 Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Executive Vice President, Community Ba

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1008.00

Date of Receipt

12 / 31 / 2014

Transaction ID : A35DED08A52834640B09

Amount of Each Receipt this Period

84.00

Payroll Deduction: \$42.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Ms. Kari J Mitchum

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
 Washington DC 20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Director, Payments Solutions

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

12 / 31 / 2014

Transaction ID : AB25B0F7E95D84538ACF

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Gov. Frank A Keating

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
 Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

President and Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4999.92

Date of Receipt

12 / 31 / 2014

Transaction ID : A58BF3336281A4E4EB7A

Amount of Each Receipt this Period

416.66

Payroll Deduction: \$208.33/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

521.50

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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for each category of the
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Brian J Nixon

Mailing Address 1120 Connecticut Avenue, NW

City State Zip Code
 Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Speechwriter

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

M M / D D / Y Y Y Y Y
 12 31 2014

Transaction ID : A8750A46232A547A79DE

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Ms. Crystal Redding

Mailing Address 1120 Connecticut Avenue Northwest

City State Zip Code
 Washington DC 20036-0397

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President, Internal Audit

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

M M / D D / Y Y Y Y Y
 12 31 2014

Transaction ID : AB00B39F25FF74BB58D8

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Mr. Michael W D'Orazio

Mailing Address 1120 Connecticut Avenue NW Suite

City State Zip Code
 Washington DC 20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Director Strategic Planning

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

M M / D D / Y Y Y Y Y
 12 31 2014

Transaction ID : AB0B31504C00B4B85845

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

62.52

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Richard Riese

Mailing Address 1120 Connecticut Avenue Northwest

City State Zip Code
 Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

SVP, Center for Regulatory Compliance

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2258.00

Date of Receipt

12 / 31 / 2014

Transaction ID : AA171677738ED4FE3993

Amount of Each Receipt this Period

84.00

Payroll Deduction: \$42.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Mr. Rodrigo J Alba

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
 Washington DC 20036-0397

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Vice President & Senior Counsel, Mortg

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

504.00

Date of Receipt

12 / 31 / 2014

Transaction ID : AD3BFF525450A49A988A

Amount of Each Receipt this Period

42.00

Payroll Deduction: \$21.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

c. Christie M Speer

Mailing Address 1120 Connecticut Avenue NW Suite

City State Zip Code
 Washington DC 20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President, Web Services Gr

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

12 / 31 / 2014

Transaction ID : AEC4B8F59BFA94A86899

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

146.84

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Paul K O'Toole

Mailing Address 1120 Connecticut Avenue, NW

City State Zip Code
Washington DC 20036

FEC ID number of contributing federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President, Sales

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

504.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 31 2014

Transaction ID : AB58E6E85CD544856BF2

Amount of Each Receipt this Period

42.00

Payroll Deduction: \$21.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Mr. Danny Fernandez

Mailing Address 1120 Connecticut Avenue NW Suite

City State Zip Code
Washington DC 20036-3959

FEC ID number of contributing federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Vice President, Congressional Relation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

720.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 31 2014

Transaction ID : A6031441C4FC845F7A8E

Amount of Each Receipt this Period

60.00

Payroll Deduction: \$30.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Mr. James H Chessen

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
Washington DC 20036

FEC ID number of contributing federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Executive Vice President and Chief Eco

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1008.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 31 2014

Transaction ID : AA94978C7C0244FBA9C3

Amount of Each Receipt this Period

84.00

Payroll Deduction: \$42.00/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

186.00

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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☒ 11a ☐ 11b ☐ 11c ☐ 12
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Jeff Sigmund

Mailing Address 1120 Connecticut Avenue NW Suite

City State Zip Code
 Washington DC 20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Director, Public Relations

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

M M / D D / Y Y Y Y Y
 12 31 2014

Transaction ID : AC2408232F07C49178AA

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Mr. Adam Noah

Mailing Address 1120 Connecticut Avenue NW Suite

City State Zip Code
 Washington DC 20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President, Congressional R

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1008.00

Date of Receipt

M M / D D / Y Y Y Y Y
 12 31 2014

Transaction ID : A0D3502187055459688C

Amount of Each Receipt this Period

84.00

Payroll Deduction: \$42.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

c. Ms. Jane C Yao

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
 Washington DC 20036-0397

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President, Benchmarking &

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

M M / D D / Y Y Y Y Y
 12 31 2014

Transaction ID : AA93DBF38126B410099D

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

125.68

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Ms. Kathleen Rumfola

Mailing Address 1120 Connecticut Avenue NW Ste 600

City State Zip Code
 Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President, Marketing

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

504.00

Date of Receipt

M M / D D / Y Y Y Y Y
 12 31 2014

Transaction ID : ADEDD4CFE8F39487B9FD

Amount of Each Receipt this Period

42.00

Payroll Deduction: \$21.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Gregory D Oetjen

Mailing Address 1120 Connecticut Avenue NW Suite

City State Zip Code
 Washington DC 20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Assistant Controller

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

M M / D D / Y Y Y Y Y
 12 31 2014

Transaction ID : AE9A5B6ED59BE41AFA41

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Ms. Lisa Gold Schier

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
 Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

Corporation for American Banking

Occupation

Senior Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

M M / D D / Y Y Y Y Y
 12 31 2014

Transaction ID : A9D82FF3253E441C394F

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

83.68

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Ms. Erin Scheithe

Mailing Address 1120 Connecticut Avenue NW Suite

City State Zip Code
 Washington DC 20036-3959

FEC ID number of contributing federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Vice President, Political Advocacy & G

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

360.00

Date of Receipt

M M / D D / Y Y Y Y Y
 12 31 2014

Transaction ID : AFB63FF389B0542759AF

Amount of Each Receipt this Period

30.00

Payroll Deduction: \$15.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Ms. Deanne R Marino

Mailing Address 1120 Connecticut Avenue, NW

City State Zip Code
 Washington DC 20036

FEC ID number of contributing federal political committee.

C

Name of Employer

American Bankers Insurance Association

Occupation

Executive Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

504.00

Date of Receipt

M M / D D / Y Y Y Y Y
 12 31 2014

Transaction ID : AB4DBB33ED3CF46D8865

Amount of Each Receipt this Period

42.00

Payroll Deduction: \$21.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Mr. Eric L Hensley

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
 Washington DC 20036

FEC ID number of contributing federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Director, Compliance eLearning

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

M M / D D / Y Y Y Y Y
 12 31 2014

Transaction ID : A572B8D1F361C4FB4B4D

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

92.84

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Joseph Pigg

Mailing Address 1120 Connecticut Avenue NW

City

Washington

State

DC

Zip Code

20036-3902

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President and Senior Couns

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1008.00

Date of Receipt

12 / 31 / 2014

Transaction ID : A5C4DB4A92C864400862

Amount of Each Receipt this Period

84.00

Payroll Deduction: \$42.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Ms. Robin D Gordon

Mailing Address 1120 Connecticut Avenue NW 3rd Fl

City

Washington

State

DC

Zip Code

20036902

FEC ID number of contributing
federal political committee.

C

Name of Employer

Corporation for American Banking

Occupation

Senior Vice President, Alliance Relati

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

408.00

Date of Receipt

12 / 31 / 2014

Transaction ID : AF75BFE6A31F3496DBD6

Amount of Each Receipt this Period

34.00

Payroll Deduction: \$17.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Mrs. Elizabeth B Coit

Mailing Address 1120 Connecticut Avenue NW Suite

City

Washington

State

DC

Zip Code

20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Executive Director, FEAI

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

12 / 31 / 2014

Transaction ID : AAFABDB26D5464F52880

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

138.84

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Robert W Strand

Mailing Address 1120 Connecticut Ave, NW

City

Washington

State

DC

Zip Code

20036-3971

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Economist

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

360.00

Date of Receipt

12 / 31 / 2014

Transaction ID : A5D5C9F33376D4A5D8C3

Amount of Each Receipt this Period

30.00

Payroll Deduction: \$15.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Mr. Lawrence Seyfried

Mailing Address 1120 Connecticut Avenue NW

City

Washington

State

DC

Zip Code

20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President, Congressional R

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1008.00

Date of Receipt

12 / 31 / 2014

Transaction ID : AC4BA65F59EFC496C9AA

Amount of Each Receipt this Period

84.00

Payroll Deduction: \$42.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Mr. Matthew J Brown

Mailing Address 11318 Ohio Avenue Unit 10

City

Los Angeles

State

CA

Zip Code

90025

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Vice President, State Association Alli

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

12 / 31 / 2014

Transaction ID : A1E912005FB9A4EF48A7

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

134.84

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Robert P Schmermund

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Executive Vice President, Member Relat

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1200.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 31 2014

Transaction ID : A917C763C1CF145CBA61

Amount of Each Receipt this Period

100.00

Payroll Deduction: \$50.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Mr. William H Boger III

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President and Chief Legisl

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1560.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 31 2014

Transaction ID : AED4C2DEEA46344B9BB2

Amount of Each Receipt this Period

130.00

Payroll Deduction: \$65.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Ms. Virginia E O'Neill

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Vice President and Assistant Chief Com

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

288.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 31 2014

Transaction ID : ADCAD4211F62043ACA63

Amount of Each Receipt this Period

24.00

Payroll Deduction: \$12.00/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

254.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Kenneth J Clayton

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

EVP, Legislative Affairs & Chief Couns

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1200.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 31 2014

Transaction ID : A14E1CA346DC9404FA34

Amount of Each Receipt this Period

100.00

Payroll Deduction: \$50.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Mr. Robert R Davis

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
Washington DC 20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Executive Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1008.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 31 2014

Transaction ID : A942B9423DAF944AF83A

Amount of Each Receipt this Period

84.00

Payroll Deduction: \$42.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Ms. Holly B Smith

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President, Large Bank Grou

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

M M / D D / Y Y Y Y Y
12 31 2014

Transaction ID : AB72C910CEF5B4329A65

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

204.84

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. John P. Capotosto

Mailing Address 1120 Connecticut Avenue Northwest

City

Washington

State

DC

Zip Code

20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Vice President, Programs

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.08

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 31 / 2014

Transaction ID : AC2E01AD3C8DC4185B13

Amount of Each Receipt this Period

20.84

Payroll Deduction: \$10.42/Bi-Monthly

Full Name (Last, First, Middle Initial)

B.

Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

20.84

8263.35

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Delaware Bankers Association PAC

Mailing Address 5 E. Reed St. Suite 300

City State Zip Code
Dover DE 19901-7334

FEC ID number of contributing
federal political committee.

C c00127910

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

7500.00

Date of Receipt

12 / 01 / 2014

Transaction ID : A2E5A99639DF14EF6802

Amount of Each Receipt this Period

2500.00

Transfer from Affiliated Committee

Full Name (Last, First, Middle Initial)

B. Connecticut Bankers Association PAC

Mailing Address 10 Waterside Drive

City State Zip Code
Farmington CT 06032-3056

FEC ID number of contributing
federal political committee.

C C00108605

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

15000.00

Date of Receipt

12 / 02 / 2014

Transaction ID : A4A14F13EFFF74B06947

Amount of Each Receipt this Period

15000.00

Transfer from Affiliated Committee

Full Name (Last, First, Middle Initial)

C. Missouri Bankers Association Federal PAC

Mailing Address P.O. Box 57

City State Zip Code
Jefferson City MO 65102-0057

FEC ID number of contributing
federal political committee.

C C00172494

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

70000.00

Date of Receipt

12 / 02 / 2014

Transaction ID : ABA233B768D794DADA71

Amount of Each Receipt this Period

5000.00

Transfer from Affiliated Committee

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

22500.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Texas Bankers Association PAC

Mailing Address 203 West 10th

City State Zip Code
Austin TX 78701-2321

FEC ID number of contributing
federal political committee.

C C00196444

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

126000.00

Date of Receipt

12 / 02 / 2014

Transaction ID : A4F3204DF77D8420EBD1

Amount of Each Receipt this Period

63500.00

Transfer from Affiliated Committee

Full Name (Last, First, Middle Initial)

B. Wisconsin Bankers Association WISBANKPAC

Mailing Address P.O. Box 8880

City State Zip Code
Madison WI 53708-8880

FEC ID number of contributing
federal political committee.

C C00048181

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

41649.00

Date of Receipt

12 / 02 / 2014

Transaction ID : AB3DE6B66CC984A9CA8B

Amount of Each Receipt this Period

14149.00

Transfer from Affiliated Committee

Full Name (Last, First, Middle Initial)

C. New York Bankers Association PAC

Mailing Address 99 Park Avenue, 4th Floor

City State Zip Code
New York NY 10016

FEC ID number of contributing
federal political committee.

C C00081422

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

7600.00

Date of Receipt

12 / 16 / 2014

Transaction ID : A20EDD41323B8436390B

Amount of Each Receipt this Period

7600.00

Transfer from Affiliated Committee

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

85249.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. West Virginia Bankers Association PAC

Mailing Address 120 Washington Street East

City State Zip Code
 Charleston WV 25301-1516

FEC ID number of contributing
federal political committee.

C C00450072

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

12100.00

Date of Receipt

12 / **23** / **2014**

Transaction ID : A826ED6CB75334B3FAEB

Amount of Each Receipt this Period

12100.00

Transfer from Affiliated Committee

Full Name (Last, First, Middle Initial)

B. California Bankers Association Federal PAC

Mailing Address 1303 J Street, Suite 600

City State Zip Code
 Sacramento CA 95814-2939

FEC ID number of contributing
federal political committee.

C C00082834

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

67500.00

Date of Receipt

12 / **23** / **2014**

Transaction ID : A5650C2D1315C4007AEB

Amount of Each Receipt this Period

7500.00

Transfer from Affiliated committee

Full Name (Last, First, Middle Initial)

C. Washington Bankers Association PAC

Mailing Address 233 6th Ave North

City State Zip Code
 Seattle WA 98109-5005

FEC ID number of contributing
federal political committee.

C C00114090

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

30500.00

Date of Receipt

12 / **23** / **2014**

Transaction ID : A240A1AE56DE04A58961

Amount of Each Receipt this Period

10500.00

Transfer from Affiliated Committee

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

30100.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Florida Bankers Association PAC

Mailing Address 1001 Thomasville Road, Suite 201

City State Zip Code
Tallahassee FL 32303-6267

FEC ID number of contributing
federal political committee.

C C00012484

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

80000.00

Date of Receipt

12 / 29 / 2014

Transaction ID : A8B8D48E485C341E78B9

Amount of Each Receipt this Period

80000.00

Transfer from Affiliated committee

Full Name (Last, First, Middle Initial)

B. Massachusetts Bankers PAC - Federal Fund

Mailing Address 73 Tremont Street 3rd Floor

City State Zip Code
Boston MA 02108-3900

FEC ID number of contributing
federal political committee.

C c00221507

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

33000.00

Date of Receipt

12 / 31 / 2014

Transaction ID : A66B8FE55BDCE45DBAF5

Amount of Each Receipt this Period

15000.00

Transfer from Affiliated Committee

Full Name (Last, First, Middle Initial)

C. Illinois BankPac

Mailing Address 524 South Second Street
Suite 600

City State Zip Code
Springfield IL 62701-1749

FEC ID number of contributing
federal political committee.

C C00139568

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

40500.00

Date of Receipt

12 / 31 / 2014

Transaction ID : A54CF28D5DB6D47CFA14

Amount of Each Receipt this Period

3000.00

Transfer from Affiliated Committee

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

98000.00

235849.00

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. SunTrust Bank

Mailing Address 1445 New York Ave NW

City
Washington

State
DC

Zip Code
20005-2134

Purpose of Disbursement
Bank Fees

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M / D D / Y Y Y Y Y Y
12 / 27 / 2014

Transaction ID : B5BC8AB32FFBC4B8D834

Amount of Each Disbursement this Period

0.57

B.

Full Name (Last, First, Middle Initial)

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M / D D / Y Y Y Y Y Y

Amount of Each Disbursement this Period

C.

Full Name (Last, First, Middle Initial)

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M / D D / Y Y Y Y Y Y

Amount of Each Disbursement this Period

SUBTOTAL of Disbursements This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

0.57

0.57

**SCHEDULE B (FEC Form 3X)
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<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. ELISE FOR CONGRESS

Mailing Address PO BOX 338

City	State	Zip Code
WILLSBORO	NY	12996

Purpose of Disbursement
VOID - Debt Retirement Contribution to Federal Candidate

Candidate Name

Elise M Stefanik

Office Sought:	<input checked="" type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: NY District: 21

Disbursement For: 2014

☐ Primary ☐ General☒ Other (specify) ▼

Debt Retirement2014

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
12	/	01	/	2014

Transaction ID : BD4B8A6860CF7404FAA0

Amount of Each Disbursement this Period

-2500.00

Full Name (Last, First, Middle Initial)

B. Graham for Congress

Mailing Address PO Box 310

City	State	Zip Code
Tallahassee	FL	32302

Purpose of Disbursement
VOID - Debt Retirement Contribution to Candidate for Federal Office

Candidate Name

Rep. Gwendolyn Graham

Office Sought:	<input checked="" type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: FL District: 02

Disbursement For: 2014

☐ Primary ☐ General☒ Other (specify) ▼

Debt Retirement2014

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
12	/	01	/	2014

Transaction ID : BB9253D8446564043B72

Amount of Each Disbursement this Period

-5000.00

Full Name (Last, First, Middle Initial)

C. FRIENDS OF DON BEYER

Mailing Address 1751 POTOMAC GREENS DRIVE

City	State	Zip Code
ALEXANDRIA	VA	22314

Purpose of Disbursement
Debt Retirement Contribution to Federal Candidate

Candidate Name

Donald Sternoff Beyer JR

Office Sought:	<input checked="" type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: VA District: 08

Disbursement For: 2014

☐ Primary ☐ General☒ Other (specify) ▼

Debt Retirement2014

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
12	/	09	/	2014

Transaction ID : BB60B93F3E0B1462890E

Amount of Each Disbursement this Period

1000.00

SUBTOTAL of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

-6500.00

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**SCHEDULE B (FEC Form 3X)
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<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. ELISE FOR CONGRESS

Mailing Address PO BOX 338

City	State	Zip Code
WILLSBORO	NY	12996

Purpose of Disbursement
Debt Retirement Contribution to Federal Candidate

Candidate Name

Elise M StefanikOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2014
☐ Primary ☐ General
☒ Other (specify) ▼

State: NY District: 21

Debt Retirement2014

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
12		09		2014

Transaction ID : B6F7784E407774BAB8C4

Amount of Each Disbursement this Period

2500.00

Full Name (Last, First, Middle Initial)

B. BRAD ASHFORD FOR CONGRESS

Mailing Address PO BOX 24023

City	State	Zip Code
OMAHA	NE	68124

Purpose of Disbursement
Debt Retirement Contribution to Federal Candidate

Candidate Name

Brad AshfordOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2014
☐ Primary ☐ General
☒ Other (specify) ▼

State: NE District: 02

Debt Retirement2014

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
12		09		2014

Transaction ID : B116463A7EF7F4321A71

Amount of Each Disbursement this Period

2500.00

Full Name (Last, First, Middle Initial)

C. HURD FOR CONGRESS

Mailing Address PO BOX 761029

City	State	Zip Code
SAN ANTONIO	TX	78245

Purpose of Disbursement
Debt Retirement Contribution to Federal Candidate

Candidate Name

William HurdOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2014
☐ Primary ☐ General
☒ Other (specify) ▼

State: TX District: 23

Debt Retirement2014

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
12		09		2014

Transaction ID : B1A6D554365534A02886

Amount of Each Disbursement this Period

2000.00

SUBTOTAL of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

7000.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
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<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. HellerHighWater PAC

Mailing Address PO Box 371907

City	State	Zip Code
Las Vegas	NV	89137

Purpose of Disbursement
Contribution to a Federal PAC

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: 2014

☐ Primary ☐ General
☒ Other (specify) ▼

State: District: Other2014

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
12	/	09	/	2014

Transaction ID : BDE730F032E814AA1AE2

Amount of Each Disbursement this Period

5000.00

Full Name (Last, First, Middle Initial)

B. NEUGEBAUER CONGRESSIONAL COMMITTEE

Mailing Address PO BOX 54175

City	State	Zip Code
LUBBOCK	TX	79453-4175

Purpose of Disbursement
VOID - Contribution to Federal Candidate

Candidate Name

Rep. Randy NeugebauerOffice Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2014

☐ Primary ☒ General
☐ Other (specify) ▼

State: TX District: 19

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
12	/	15	/	2014

Transaction ID : B4007CCEE343A441A832

Amount of Each Disbursement this Period

-1000.00

Full Name (Last, First, Middle Initial)

C. CATHY MCMORRIS RODGERS FOR CONGRESS

Mailing Address BOX 137

City	State	Zip Code
SPOKANE	WA	99210-0137

Purpose of Disbursement
VOID - Contribution to Federal Candidate

Candidate Name

Rep. Cathy A. McMorris RodgersOffice Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2014

☒ Primary ☐ General
☐ Other (specify) ▼

State: WA District: 05

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
12	/	18	/	2014

Transaction ID : BB221456E7ECB4C4F9F4

Amount of Each Disbursement this Period

-2000.00

SUBTOTAL of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

2000.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mcsally For Congress

Mailing Address PO Box 18612

City	State	Zip Code
Tucson	AZ	85731

Purpose of Disbursement
Debt Retirement Contribution to Federal Candidate

Candidate Name

Rep. Martha E. McSallyOffice Sought: ☐ House
☐ Senate
☐ President

Disbursement For: 2014

☐ Primary ☐ General
☒ Other (specify) ▼

State: District: Debt Retirement2014

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
12		19		2014

Transaction ID : B83E257C689D74CC48D3

Amount of Each Disbursement this Period

5000.00

Full Name (Last, First, Middle Initial)

B. WALKER 4 NCMailing Address 2941 BATTLEGROUND AVE
BOX 38334

City	State	Zip Code
GREENSBORO	NC	27438

Purpose of Disbursement
VOID - Debt Retirement Contribution to Federal Candidate

Candidate Name

Rep. Mark WalkerOffice Sought: ☐ House
☐ Senate
☐ President

Disbursement For: 2014

☐ Primary ☐ General
☒ Other (specify) ▼

State: District: Debt Retirement2014

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
12		23		2014

Transaction ID : B6B04119498A54C9498F

Amount of Each Disbursement this Period

-2000.00

Full Name (Last, First, Middle Initial)

C. Moran For Kansas

Mailing Address P.O. Box 1151

City	State	Zip Code
Hays	KS	67601

Purpose of Disbursement
Contribution to Federal Candidate

Candidate Name

Sen. Jerry MoranOffice Sought: ☐ House
☒ Senate
☐ President

Disbursement For: 2016

☒ Primary ☐ General
☐ Other (specify) ▼

State: KS District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
12		29		2014

Transaction ID : BD60610E685E14348A90

Amount of Each Disbursement this Period

5000.00

SUBTOTAL of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

8000.00

10500.00
